

February 24, 2014 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisor Ginger Schwanebeck, and Clerk Nancy Edwards were present.

Letter received from Mr. Hoover asking to be excused as he feels he has a conflict of interest because he works for the Lac du Flambeau Tribe. Mr. Gaulke read the letter to the board.

Others present: Attorney Greg Harrold, Bridget M. Hubing, Ralph W. Koopman, Jim Sommerfeldt.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve the agenda. The motion carried. Mr. Sommerfeldt left the building.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to convene into Closed Session 19.85(1)(g)-Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Gaulke, aye: Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to reconvene into Open Session. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Gaulke, aye.

No Action Taken.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to adjourn at 1:00 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk